MODIFICATION NO 1

To

INTERGOVERMENTAL AGREEMENT ADOT NO. JPA 97-72 FS AGREEMENT NO. 1G-0312-97-SO-41

between

USDA FOREST SERVICE, TONTO NATIONAL FOREST

and

ARIZONA DEPARTMENT OF TRANSPORTATION

SR-260 @ SHARP CREEK

The purpose of the modification is to extend the expiration date of the agreement to June 30, 2002 (Section C, ITEM 7).

Except as set forth above, all other terms and conditions of the agreement shall remain the same, unchanged, and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this modification as of the last date written below.

USDA Forest Service, Tonto National Forest

Karl Siderits V Forest Supervisor

Date: **9/**

Arizona Department of Transportation

Jack Hammit

Project Coordinator

Date:

JPA 97-12